



CAN Dashboard Steering Committee 12/06/2018

Attendees: Tracy Ayrhart, Central Health; Greg Cumpton, UT Ray Marshall Center; Korey Darling, Travis County HHS; Nancy Gilliam, CAN Community Council; Garret Groves, ACC; Caitlin Hamrock, E³ Alliance; Brooke W Martin, Integral Care; Josh Rudow, City of Austin NHCD.

Staff in Attendance: Raul Alvarez, Carlos Soto, Jelina Tunstill

Welcome and Introductions: Greg Cumpton, DSC Chair, called the meeting to order at 2:07 pm. Members introduced themselves.

Approval of minutes: The 08/15/18 and 10/04/18 meeting minutes were reviewed. Tracy Ayrhart moved to approve both sets of minutes, Greg Cumpton seconded the motion. The motion was approved unanimously.

Executive Director Update: Currently CAN is at the tail end of the year. Last month we finished the Deliberative Dialogues on the opioid epidemic, we will present a report at next week's Board of Directors meeting. CAN also hosted a regional summit which we will report on as well. The summit was going to be about workforce and housing, but due to a conflict with another event we split it into housing in November and expanding workforce for the next one which will probably be in the fall. The topic we are discussing for the next set of dialogues is climate change. We are currently looking at some of the equity issues involved with climate change. Next year, instead of having deliberative dialogues, we might host a listening session. Tomorrow is the Board Strategy Session looking at the growth and sustainability of CAN going forward. Due to the nature of CAN, currently operating at capacity. What might need to happen is make a strategic plan for next year. Plan will probably include opportunity to gather feedback from community on the Dashboard and how to maximize its impact. What purpose is it supposed to be meeting and how is it being used? One of the things we want to talk about is having in April a State of the Safety Net event, where we pick a few issues brought up in the report. We will also present about the LAAT next week to the board. Two years ago a work group got together and over the course of several months developed recommendations, LAAT formed to work with implementation of those recommendations.

Discussion and possible action, "We are safe, just & engaged" goals: Carlos Soto, CAN Research Analyst, provided a brief overview of the section and indicators. Two of the indicators have "rolling targets" so no need to address. Instead, members focused on the goals for the Voting indicator. Turnout of the citizen voting age population in the November 6 election was 59% in Travis County, surpassing the goal of 40% in 2018. Soto did not find any local or regional initiatives or organizations promoting specific targets for voter turnout. This surge in turnout could be an anomaly vs a trend, so some hesitation to change the target based on this event (short term spike). Considering how this is a mid-term election, which historically have lower turnout than Presidential elections, we could expect that next presidential will be high. Regarding Presidential, however, target is already higher than rate. Would it add value to split out the target for registration and turnout? It might be an opportunity to see more successes (register and turnout), because efforts focused on registration increase the denominator without necessarily increasing turnout, bringing the ratio down. Setting higher goals can help us sustain that momentum that has built over the two previous national election cycles, help us capture that trend. What would you propose? 70% for presidential. If we set the goal for 70%, is that something that has ever been reached? In 2008, the first year we have data for, turnout for the Presidential Election in Travis County was 65%. Members agreed to a Presidential election target of 70% by 2020 and a Gubernatorial election target of 60% by 2022.

Discussion and possible action, "We achieve our full potential" goals: Regarding the Kindergarten readiness indicator, Allison Bentley from United Way mentioned that the target would remain the same at 70% and the year would change to 2023. Members agreed to keep educational indicator targets matching E³'s and update the year to 2023. Regarding the higher education indicator, need to fix the wording "percent of HS grads who directly enroll in a Texas institution and earn a degree within 6 years". 1st

paragraph on page 24 has correct language (percent of direct to college enrollees who earn a degree within 6 years of enrolling. Fix on dashboard page “within 6 years of directly enrolling”).

Regarding Unemployment, Greg discussed reason why target is currently 3.5% and suggested we keep it the same. No objections. For next time maybe discuss another option, like percent of people in jobs that don't make ends meet. An additional way to go would be to look at unemployment for specific groups.

Discussion and possible action, amend “Process for selecting and changing indicators”:

Garret Groves moved to approve the amended document, Tracy Ayrhart seconded the motion, and the vote was unanimous.

Discussion, CAN Dashboard 10 year anniversary engagement plan: Currently we are working on the 10th publication, so this would be about the next one (number 11). Members expressed an interest in how our audience use the dashboard. What should the media focus on? It's fascinating that only two things are trending down in this current version. Maybe highlight those, therefore CAN is calling on community to solve these issues. Perhaps a one or two page summary on issues that need addressing. It can help to show how in general we are improving, but disaggregating the data can show growing gaps. For example, Homelessness and Kindergarten readiness are trending downward, but we can highlight efforts and initiatives to address issues in these fields. Perhaps draw out the issues where there is a cross-cutting racial dimension, to try to zero in on the systemic aspect of the issue.

Will recommend wording for Disproportionality Indicator via email.

Adjournment: The meeting was adjourned at 3:36 p.m.